

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
DECEMBER 13, 2004**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, December 13, 2004 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm and Storm Water Coordinator Wes Garris. City Attorney Sandra Hemmerlein was absent.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on November 8, 2004 and the special meeting held on November 24, 2004. Secretary Seger **motioned** and Chairman Eckerle seconded to approve both sets of minutes as presented. Motion carried 2-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amount of \$522.90 from November 5, 2004 through December 9, 2004. Secretary Seger motioned and Chairman Eckerle seconded to accept the claims as presented. Motion carried 2-0.

STORM WATER DEPARTMENT REPORTS

Part C of Rule 13. City Engineer Hurm reported that he is still waiting for a response from Indiana Department of Environmental Management concerning the monitoring issue for Part C of Rule 13.

Saint Joseph Parish Center. City Engineer Hurm stated that St. Joseph Church has made some minor changes to their underground storm water storage system. City Engineer Hurm clarified that the location was changed but not the size of the system.

42nd Street and Wilhelm Strasse – City Engineer Hurm related that he is still studying methods for resolving the storm water problems in the 42nd Street and

Wilhelm Strasse area. Chairman Eckerle suggested that a second pipe over the inlet might help take the early water away and so prevent flooding.

Retention, Detention Systems and Storm Water Separators. City Engineer Hurm reported that Hancor, a pipe manufacturer, had given a presentation on storm water control products last month. He said these products have potential for post construction water control measures. He said he would also like to review products from other manufacturers

Unpaid Storm Water Fee – City Engineer Chad Hurm asked for direction concerning collection of an outstanding storm water fee of \$6.40. He said the property is in bankruptcy proceedings. Chairman Raymond Eckerle advised the City Engineer to discuss the matter with the City Attorney and see if the overdue amount could be attached to another City claim.

Brentwood Subdivision – City Engineer Chad Hurm gave a report on the new Brentwood Subdivision. He stated that the Planning Commission has given primary and secondary approval for the subdivision and that the developers are planning to construct a lake, which should be large enough to control the storm water for the entire subdivision. Chairman Raymond Eckerle was concerned because clearing had started but the contractor had not erected silt fences. He said there is already a silt problem in the Meridian Meadows area and didn't want this one to add to that problem.

Mud from construction sites – Storm Water Coordinator Wes Garris reported that he had received several calls concerning mud being tracked into the streets from construction sites on Leslie Drive, at the new Jasper Engines and Transmissions facility project and on Kuper Lane next to Best Chairs. He stated that he has been in contact with the various contractors concerning this issue.

Industrial ERU's – Storm Water Coordinator Wes Garris presented the ERU's calculation for the Industrial Property Listing. He said the listing has 57 properties and is substantially complete. Garris stated that he plans to contact Kimball International and possibly other companies to see how they would like to be billed because some of their buildings contain more than one division in them, but ERU's have been calculated for the whole building.

Secretary David Seger **motioned** and Chairman Raymond Eckerle seconded to approve the Industrial Property ERU's billing list and that billing should commence as soon as the billing cycle works out and that billing requirements are agreed upon by companies with shared sewer systems. Motion carried 2-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger and seconded by Chairman Eckerle, and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:55 a.m.

Chairman Raymie Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary